

11-10-94 THURSDAY, NOVEMBER 10, 1994

STATEMENT OF PROCEEDINGS

FOR A SPECIAL MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

11:00 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

The Board of Supervisors convened a special meeting for the purpose of discussing and considering motions relating to the passage of Proposition 187, including the following motion submitted by Supervisor Molina:

11-10-94.1

Recommendation: Instruct County Counsel to file a separate law suit challenging all appropriate provisions of Proposition 187 in the Federal District Court in Los Angeles; also instruct the Chief Administrative Officer and all County Department Heads to immediately inform all County

personnel that no aspect of Proposition 187 will be implemented until the Proposition has been sanctioned by the courts; direction has been given by the appropriate State and Federal agencies, and new procedures have been adopted by the County Board of Supervisors; and instruct the Chief Administrative Officer to report and seek approval of the Board at major milestones related to any negotiations and recommendations on the implementation of Proposition 187.

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NOTICE OF CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

The Board met in Closed Session to consider initiation of litigation, pursuant to Government Code Section 54956.9, subdivision (c).

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11-10-94.2 2

By common consent, the Board adjourned Open Session to Closed Session at 12:17 p.m., pursuant to Government Code Section 54956.9(c), to consider initiation of litigation.

Closed Session convened at 12:30 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 12:50 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Open Session reconvened at 12:52 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Chair presiding.

11-10-94.3 2

FOLLOWING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONVENE AS SOON AS POSSIBLE A TASK FORCE TO REVIEW THE RAMIFICATIONS OF IMPLEMENTING PROPOSITION 187. THE CHIEF ADMINISTRATIVE OFFICER SHOULD INSTRUCT ALL AFFECTED COUNTY DEPARTMENTS TO PARTICIPATE AND SHOULD ALSO INVITE THE SHERIFF, THE DISTRICT ATTORNEY, THE GOVERNOR OF CALIFORNIA AND THE APPROPRIATE STATE DEPARTMENTS, THE ATTORNEY GENERAL OF CALIFORNIA, THE ATTORNEY GENERAL OF THE UNITED STATES, THE IMMIGRATION AND NATURALIZATION SERVICE AND OTHER APPROPRIATE FEDERAL AGENCIES TO PARTICIPATE;

(CONTINUED)

11-10-94.4 2 (Continued)

B. AT THE SUGGESTION OF SUPERVISOR MOLINA, THE BOARD DIRECTED THE COUNTY COUNSEL TO PREPARE A NOTICE, BASED UPON THE EXECUTIVE ORDER OF THE GOVERNOR, FOR DISTRIBUTION BY THE CHIEF ADMINISTRATIVE OFFICER, TO COUNTY EMPLOYEES AND THE PUBLIC, THAT IDENTIFIES WHICH PROVISIONS OF PROPOSITION 187 WILL BE DELAYED IN IMPLEMENTATION BY THE COUNTY OF LOS ANGELES, UNTIL GUIDELINES ARE PREPARED AND DISTRIBUTED BY THE GOVERNOR. FURTHER, COUNTY COUNSEL WAS INSTRUCTED TO SUBMIT THE NOTICE TO THE INDIVIDUAL BOARD MEMBERS FOR THEIR REVIEW AND APPROVAL PRIOR TO DISTRIBUTION.

C. AT THE SUGGESTION OF SUPERVISOR MOLINA,
THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO REPORT AND SEEK APPROVAL OF THE
BOARD AT MAJOR MILESTONES RELATED TO ANY
NEGOTIATIONS AND RECOMMENDATIONS ON THE
IMPLEMENTATION OF PROPOSITION 187.

Absent: None

Vote: Unanimously carried

Meeting adjourned (Following Board Order No. 2).

Next meeting of the Board: Tuesday morning, November 15, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the special meeting held November 10, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
